

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

March 15, 2007, 6:30 p.m.

CALL MEETING TO ORDER: The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Woren at 6:39 p.m.

ROLL CALL: Attending Directors: President Leonard Woren, Vice President Fran Pollard, Treasurer Gael Erickson, Secretary Ric Lohman, and Board Member Matthew Clark.

Attending Staff: General Manager Chuck Duffy, and District Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 6:40 p.m.

1. **Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8), two properties.**
 - A. Negotiating parties: San Mateo County Harbor District and Granada Sanitary District.
Property under negotiation: APN 047-262-010.
 - B. Negotiating parties: Tom Minaidis and Granada Sanitary District.
Property under negotiation: APN 048-124-220.
2. **Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (one potential case).**
3. **Conference with Labor Negotiator Chuck Duffy and Board of Directors:
Unrepresented employee: District Administrator.**
4. **Public Employee Performance Evaluation: District Administrator.**
5. **Conference with Labor Negotiator Chuck Duffy and Board of Directors:
Unrepresented employee: Administrative Assistant.**
6. **Public Employee Performance Evaluation: Administrative Assistant.**

RECONVENE TO OPEN SESSION

Board President Woren reconvened to Open Session at p.m. District Counsel announced that there was no reportable action taken in the Closed Session.

ACTION AGENDA

7. Consideration of Employee Contract with Delia Comito for District Administrator.
Recommendation: To be made by the Board.

8. Consideration of Employee Contract with Erin Brazil for Administrative Assistant.
Recommendation: To be made by the Board.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 7:44 p.m. for continuation at the end of the Regular Meeting.

RECONVENE SPECIAL MEETING

At p.m. after the adjournment of the Regular Meeting, the Board reconvened the Special Meeting.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at p.m.

RECONVENE TO OPEN SESSION

Board President Woren reconvened to Open Session at p.m. District Counsel announced that there was no reportable action taken in the Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Ric Lohman, Secretary

Date Approved: April 19, 2007